

WARRANT

For

Special Town Meeting

June 27, 2011

7:00 p.m.

Winthrop School

Cafeteria

Town By-Laws

CHAPTER II

RULES AND PROCEDURE OF TOWN MEETINGS

SECTION 1. All articles in the warrant shall be taken up in the order of their arrangement, unless otherwise decided by a two-thirds vote.

SECTION 2. In case of motions to amend, or to fill out blanks, the one expressing the largest sum or the longest time shall be put first, and an affirmative vote thereon shall be a negative vote on any smaller sum or shorter time.

SECTION 3. The report of a committee shall be deemed properly before a meeting if a request for its acceptance is included in an article of the warrant and a copy is published in the Special Report or is filed with the Town Clerk fifteen days prior to the meeting. A vote to accept a final report shall discharge the committee but shall not be equivalent to a vote to carry out its recommendations. A vote on recommendations included in a committee report shall only be in order under an article to that effect in the warrant. A vote to accept a report of progress shall continue the committee under its original authority unless otherwise specified.

SECTION 4. If an article of the Warrant has once been acted upon and disposed of, it shall not be again considered at the meeting except by a two-thirds vote.

SECTION 5. No money shall be appropriated from the Stabilization Fund except by a 2/3 vote at a Town Meeting.

SECTION 6. Only registered voters of the Town shall be admitted and entitled to vote at any Annual or Special meeting provided that upon prior request the Moderator may admit to the meeting persons who are not registered voters and in his discretion may permit them to speak on a subject. Any person so permitted to speak at a meeting shall announce his full name and address to the meeting.

SECTION 7. Motions at Town Meeting shall be made orally, but the Moderator may require any motion also to be submitted in writing. Unless otherwise directed thereby the Moderator shall appoint all committees created by the vote of the Town.

SECTION 8. The conduct of all Town Meetings not prescribed by law or by the foregoing rules shall be determined by the rules of practice contained in Town Meeting Time, A Handbook of Parliamentary Law, Second Edition.

SECTION 9. On matters requiring a two-thirds vote, either by statute or these By-Laws, a count need not be taken and the vote need not be recorded unless the vote declared is immediately questioned by seven or more voters as provided in General Laws, Chapter 39, Section 15.

Special Town Meeting – June 27, 2011



ESSEX, SS

TO THE CONSTABLE OF THE TOWN OF HAMILTON:

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Hamilton qualified to vote in election and town affairs, to meet at the Winthrop School in said town, on Monday, the twenty-seventh day of June, in the year Two Thousand Eleven (June 27, 2011) at seven o'clock in the evening (7:00 p.m.), then and there to act on the following article.

<u>ARTICLE 1</u> <i>School Operating Budget</i>	<i>To see if the Town will approve the operating budget of the Hamilton-Wenham Regional School District for the fiscal year beginning July 1, 2011, as voted by the School Committee on June 9, 2011, and further raise and appropriate a sum of money for Hamilton's share or take any other action thereon or relative thereto. (Expected request is for \$15,426,401.00.)</i> <i>The Selectmen will make a recommendation at Town Meeting.</i> <i>The Finance and Advisory Board will make a recommendation at Town Meeting.</i> [The approved school budget appears as Appendix A to this Warrant.]
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Special Town Meeting -- June 27, 2011

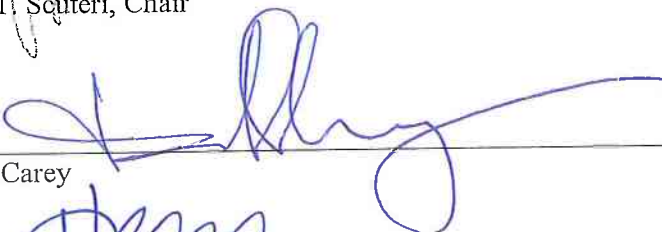
ADJOURNMENT

Given under our hands June 13, 2011

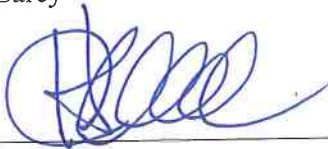
HAMILTON BOARD OF SELECTMEN



Jennifer T. Scuteri, Chair



David S. Carey



Jeffrey M. Hubbard

Marc I. Johnson

Jeffrey T. Stinson

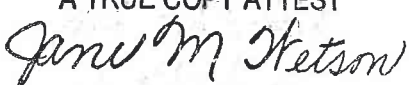
Hamilton, Massachusetts

I have this day served this warrant as directed by Chapter 1, Section 1b of the Town By-laws.

Constable



June 13, 2011

A TRUE COPY ATTEST

Town Clerk, Hamilton

APPENDIX A

HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT - APPROVED BUDGET - JUNE 9, 2011

Expenses	FY10	Actuals	FY11 Budget	FY11 Projected Actuals	\$ Chng	FY12 Bud.	FY12 Budget vs FY11 Actuals \$	FY12 Budget vs FY11 Actuals %
Salaries	\$	17,498,115	\$ 17,162,461	\$ 17,315,860	\$ 153,399	\$ 17,445,312	\$ 129,452	0.7%
Instructional Expenses	\$	627,432	\$ 871,853	\$ 722,732	\$ (149,121)	\$ 722,732	\$ -	0.0%
SPED Contracted Services	\$	225,152	\$ 517,260	\$ 404,932	\$ (112,328)	\$ 404,932	\$ -	0.0%
SPED Transportation	\$	302,703	\$ 278,996	\$ 251,612	\$ (27,384)	\$ 251,612	\$ -	0.0%
SPED Out-of-District Tuition	\$	528,752	\$ 1,268,954	\$ 694,734	\$ (574,220)	\$ 694,734	\$ -	0.0%
Routine Maintenance	\$	546,621	\$ 646,415	\$ 553,792	\$ (92,623)	\$ 553,792	\$ -	0.0%
Utilities	\$	564,286	\$ 627,211	\$ 559,093	\$ (68,118)	\$ 559,093	\$ -	0.0%
Health Services	\$	230,736	\$ 237,838	\$ 244,864	\$ 7,026	\$ 244,864	\$ -	0.0%
Insurance/Pension/Taxes	\$	3,476,772	\$ 4,012,604	\$ 3,733,527	\$ (279,077)	\$ 4,208,701	\$ 475,174	12.7%
Legal	\$	119,087	\$ 60,000	\$ 74,254	\$ 14,254	\$ 74,254	\$ -	0.0%
School Committee	\$	44,113	\$ 99,207	\$ 43,588	\$ (55,619)	\$ 43,588	\$ -	0.0%
Transportation-Regular Education	\$	643,146	\$ 636,000	\$ 682,632	\$ 46,632	\$ 693,632	\$ 11,000	1.6%
Technology	\$	291,878	\$ 213,288	\$ 357,262	\$ 143,974	\$ 385,262	\$ 28,000	7.8%
Central Office	\$	99,393	\$ 525,851	\$ 512,871	\$ (12,980)	\$ 541,871	\$ 29,000	5.7%
Staff Professional Development	\$	229,782	\$ 297,442	\$ 322,025	\$ 24,583	\$ 322,025	\$ -	0.0%
Other Expenses	\$	690,619						
Gross Budget Total		\$26,118,587	\$27,455,380	\$26,473,778	-\$981,602	\$27,146,404	\$672,626	2.5%

	FY10	Actuals	FY11 Budget	FY11 Projected Actuals	\$ Chng	FY12 Bud.	FY12 Budget vs FY11 Actuals \$	FY12 Budget vs FY11 Actuals %
Non-Tax Revenues								
State Aid: Chapter 70		\$3,436,056	\$3,298,036	\$3,298,036	\$ -	\$3,166,115	\$ (131,921)	-4.0%
State Aid: Transportation		\$315,190	\$274,860	\$275,000	\$ 140	\$275,000	\$ -	0.0%
School Choice			\$589,000					
SPED Tuition		\$32,000	\$30,200	\$30,200	\$ -	\$30,200	\$ -	0.0%
Circuit Breaker		\$132,000		\$58,000	\$ 58,000	\$58,000	\$ -	0.0%
Interest/Other Income		\$195,491	\$75,000	\$79,000	\$ 4,000	\$79,000	\$ -	0.0%
Medicaid		\$40,000	\$36,000	\$36,000	\$ -	\$36,000	\$ -	0.0%
Revolving Funds-used to offset expenses								
E&D						\$300,000		
All Day Kindergarten Tuition						\$125,000	\$ 125,000	
Federal Stimulus Funds						\$248,484	\$ 248,484	

Facility Rental	\$4,000	\$4,000	\$4,000	\$	-	\$4,000	\$	-	0.0%
Total Revenues	\$4,154,737	\$4,307,096	\$3,780,236	\$ (526,860)		\$4,321,799	\$ 241,563		6.4%
Net Budget Total (Town Appropriation)	\$21,963,850	\$23,148,284	\$22,693,542	-\$454,742		\$22,824,605	\$431,063		1.9%

	FY10 Actuals	FY11 Budget	FY11 Projected Actuals	\$ Chng	FY12 Bud.	FY12 Budget vs FY11 Actuals \$	FY12 Budget vs FY11 Actuals %
Town Appropriations							
Hamilton Operational Share (by enrollment .6753/FY12)	\$15,302,712	\$15,583,417	\$15,583,417	\$280,705	\$15,413,456	-\$169,961	-1.1%
Wenham Operational Share (by enrollment .3247/FY12)	\$7,280,983	\$7,564,860	\$7,564,860	\$283,877	\$7,411,149	-\$153,711	-2.0%
Hamilton Debt Offset	\$20,974	\$18,391	\$18,391	(\$2,583)	\$12,945	(5,446)	
Wenham Debt Offset	-\$20,974	-\$18,391	-\$18,391	\$2,583	-\$12,945	5,446	
Hamilton Total Assessment	\$15,323,686	\$15,601,808	\$15,601,808	\$278,122	\$15,426,401	-\$175,407	-1.1%
Wenham Total Assessment	\$7,260,009	\$7,546,469	\$7,546,469	\$286,460	\$7,398,204	-\$148,265	-2.0%

A true copy attest:

Ann M. Minois

Ann M. Minois, Assistant Treasurer
Hamilton-Wenham Regional School District